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The Engineers and Architects
Association
Of Southern California.

ORGANIZED SEPTEMBER 11, 1894.

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LOS ANGELES.

OFFICERS FOR 1896.

OCTAVIUS MORGAN. - - - President
E. L. SWAINE, - - - Vice-President
F. EATON, - - - 2nd Vice-President
FRANK H. OLMSTED, - - Secretary and Treasurer

DIRECTORS.

A. B. BENTON. S. P. HUNT.
H. HAWGOOD. C. S. COMPTON.

PAST OFFICERS.

H. HAWGOOD, - - - President.
J. L. PRESTON, - - - Vice-President.
F. W. WOOD, - - - 2nd Vice-President.
FRANK VAN VLECK, - - Secretary and Treasurer.

Constitution and By-Laws

...OF THE...

Engineers and Architects Association

...OF...

Southern California.

OBJECTS.

ARTICLE 1. The objects of the Engineers and Architects Association of Southern California are to promote the Arts and Sciences connected with Engineering and Mechanical and Architectural Construction, by means of meetings for social intercourse and the reading and discussion of professional papers, and to circulate, by means of publication, among its members the information thus obtained.

MEMBERSHIP.

ART. 2. The Society shall consist of members, honorary members, and associates.

ART. 3. Architects, Chemists, Civil, Electrical, Mechanical, Metallurgical, Military, Mining and Naval Engineers may be candidates for membership in this Society.

ART. 4. To be eligible as a member, the candidate must have been so connected with some of the above specified professions as to be considered, in the opinion of the Board of Directors, competent to take charge of work in his department, whether as a designer or con-

structor, or else he must have been connected with the same as a teacher.

ART. 5. Honorary members may be elected. They must be persons of acknowledged professional eminence who have virtually retired from practice.

ART. 6. To be eligible as an associate, the candidate must have such a knowledge of or connection with applied science as qualifies him, in the opinion of the Board of Directors, to co-operate with engineers and architects in the advancement of professional knowledge.

ART. 7. Associates shall not be entitled to the privileges of voting for new members or voting on executive measures, but shall be entitled to all the other privileges of the Association. Honorary members shall not be entitled to vote nor to be members of the Board of Directors.

ELECTION OF MEMBERS.

ART. 8. Every candidate for admission to the Society, excepting candidates for honorary membership, must be proposed by at least three members, to whom he must be personally known, and he must be seconded by two others. The proposal must be accompanied by a statement in writing by the candidate, of the grounds of his application for election, including an account of his professional experience, and an agreement that he will conform to the requirements of membership if elected.

ART. 9. All such applications and proposals must be received and acted upon by the Board of Directors at least fifteen days before a regular meeting, when the Secretary shall at once mail to each member, in the form of a letter ballot, the names of candidates recommended by the Board of Directors for election.

ART. 10. Any member entitled to vote may erase the name of any candidate, and may, at his option, return

to the Secretary such ballot, enclosed in two envelopes, the inner one to be blank and the outer one endorsed by the voter.

ART. 11. The rejection by seven votes of any candidate for admission as member or associate, shall defeat the election of said candidate. The rejection of any candidate for admission as honorary member by three voters shall defeat the election of said candidate.

ART. 12. The said blank envelopes shall be opened by the Board of Directors at any meeting thereof, and the names of the candidates elected shall be announced in the first ensuing meeting of the Society, and also in the first ensuing list of members. The names of candidates not elected shall neither be announced nor recorded in the proceedings.

ART. 13. Candidates for admission as honorary members shall not be required to present their claims; those making the nominations shall state the grounds therefor, and shall certify that the nominee will accept if elected. The method of election in other respects shall be the same as in the case of other candidates.

ART. 14. All persons elected to the Society, excepting honorary members, must subscribe to the rules, and pay to the Treasurer the initiation fee before they can receive certificates of membership. If this is not done within three months of notification of election, the election shall be void.

ART. 15. The proposers of any rejected candidate may, within three months after such rejection, lay before the Board of Directors written evidence that an error was then made, and if a reconsideration is granted, another ballot shall be ordered, at which ten negative votes shall be required to defeat the candidate.

ART. 16. Persons desiring to change the class of their membership, shall be proposed in the same form as described for a new applicant.

FEES AND DUES.

ART. 17. The initiation fees of members shall be \$10, and of associates \$5, and their annual dues, both members and associates, shall be \$5, payable in advance. Provided that charter members shall not be required to pay dues for the first year.

ART. 18. Any member or associate in arrears may, at the discretion of the Board of Directors, be deprived of the receipt of publications, or stricken from the list of members, when in arrears for one year. Such persons may be restored to membership by the Board of Directors on payment of all arrears.

OFFICERS.

ART. 19. The affairs of the Society shall be managed by a Board of Directors, consisting of a President, two Vice-Presidents, and four members, two of which shall be engineers and two architects, who shall also be the trustees of the Society.

ART. 20. The members of the Board of Directors shall be elected from among the members of the Society at the annual meetings, and shall hold office for one year, or until their successors have been duly elected and qualified.

ART. 21. A Secretary, who shall be a member of the Society, shall be appointed for one year by a majority of the members of the Board of Directors at its first meeting after the annual election, or as soon thereafter as the votes of a majority of the members of the Board of Directors can be secured for a candidate. The Secretary may be removed by a vote of five members of the Board

of Directors, at any time after one month's notice has been given him by a majority of its members, to show cause why he should not be removed, and he has been heard to that effect. The Secretary may take part in any of the deliberations of the Board of Directors, but he shall not have a vote therein. His salary shall be fixed for the time he is appointed, by a majority vote of the Board of Directors. The Secretary shall also act as Treasurer.

ART. 22. The duties of all officers shall be such as usually pertain to their offices, or may be delegated to them by the Board of Directors or by the Society. The Board of Directors may, in its discretion, require bonds to be given by the Secretary.

ART. 23. The Board of Directors may, by a majority vote of all its members, declare the place of any officer vacant, on his failure for six months, from inability or otherwise, to attend the Board meetings, or to perform the duties of his office. All such vacancies, and those occurring by death or resignation, shall be filled by the appointment of the Board of Directors, and any person so appointed shall hold office for the remainder of the term for which his predecessor was elected or appointed; provided that the said appointment shall not render him ineligible at the **next annual meeting**.

ART. 24. Five members of the Board of Directors shall constitute a quorum; but the Board may appoint an Executive Committee, or business may be transacted at a regularly called meeting of the Board, at which less than a quorum is present, subject to the approval of the majority of the Board, subsequently given in writing to the Secretary, and recorded by him with the minutes. Absent members of the Board may vote by proxy upon subjects stated in the call for a meeting, said proxy to be deposited with the Secretary.

ELECTION OF OFFICERS.

ART. 25. At the regular meeting two months preceeding the annual meeting, a nominating committee of five members, not officers of the Society, shall be appointed, and this committee shall, at least thirty days before the annual meeting, send to the Secretary the names of nominees for the offices falling vacant under the rules. In addition to such regularly appointed committee, any other five members, not in arrears, may constitute an independent nominating committee, and may present to the Secretary, at least thirty days before the annual meeting, all the names of such candidates as they may select. All the names of such independent nominees shall be placed upon the ballot list, with nothing to distinguish them from the nominees of the regular committee, and the Secretary shall at once mail the said list of names to each member in the form of a letter ballot, it being understood that the assent of the nominees shall have been secured in all cases.

ART. 26. In the election of Vice-Presidents, each member may cast as many votes as there are Vice-Presidents to be elected. He may give all these votes to one candidate, or distribute them among more, as he chooses. Directors shall be voted for in the same way.

ART. 27. Any member entitled to vote, may vote by retaining or changing the names on said list, leaving names not exceeding in number the officers to be elected, and returning the list to the Secretary—such ballot enclosed in two envelopes, the inner one to be blank and the outer one to be endorsed by the voter. No member six months in arrears shall be allowed to vote until said arrears shall have been paid.

ART. 28. The said blank envelopes shall be opened by tellers at the annual meeting, and the person who

shall have received a majority of the votes cast for the several offices, shall be declared elected. In case of non-election, the two highest only shall be balloted for.

MEETINGS.

ART. 29. The annual meeting of the Society shall be held at the first meeting after the first of January of each year, in the city of Los Angeles, unless otherwise ordered, at which a report of the proceedings and an abstract of the accounts shall be furnished by the Board of Directors. The Board may change the place of the annual meeting, and shall, in that case, give timely notice to members and associates.

ART. 30. Regular monthly meetings of the Society shall be held in each year at such time and place as the Board of Directors may appoint.

ART. 31. Special meetings may be called whenever the Board of Directors may see fit; and the Secretary shall call a special meeting at the written request of seven or more members. The notices for special meetings shall state the business to be transacted, and no other shall be entertained.

ART. 32. Any member, honorary member or associate may introduce a stranger to any meeting; but the latter shall not take part in the proceedings without the consent of the meeting.

ART. 33. Every question which shall come before the Society shall be decided, unless otherwise provided by these rules, by the votes of a majority of the members present, provided there is a quorum.

ART. 34. At any regular meeting of the Society, nine or more members shall constitute a quorum.

ART. 35. Unless otherwise ordered, papers shall be read in the order in which their text is received by the

Secretary. Before any paper appears in the transactions of the Society a copy of the paper shall be sent to the author, and, so far as possible, a copy of the reported discussion shall be sent to every member who took part in the same, with requests that attention shall be called to any errors therein.

ART. 36. The Society shall claim no exclusive copyright in papers read at its meetings, nor in reports of discussions, except in the matter of official publication with the Society's imprint, at its transactions. The Secretary shall have sole possession of papers between the time of their acceptance by the Publication Committee and their reading, together with the drawings illustrating the same; and at the time of such reading, or as soon thereafter as practicable, he shall cause to be printed, with the authors' consent, copies of such papers, "subject to revision," with such illustrations as are needed for the transactions, for distribution to the members and for the use of technical newspapers, American and foreign, which may desire to reprint them in whole or in part. The policy of the Society in this matter shall be to give papers read before it the widest circulation possible, with the view of making the work of the Society known, encouraging progress, and extending the professional reputation of its members.

ART. 37. The Society is not, as a body, responsible for the statements of fact or opinion advanced in papers or discussions at its meetings; and it is understood that papers and discussions should not include matters relating to politics or purely to trade.

AMENDMENTS.

ART. 38. These rules may be amended, at any annual meeting, by a two-thirds vote of the members present; provided that written notice of the proposed amendment shall have been given at a previous meeting.



LIST OF MEMBERS.

Aiken, Wm. C., 114 N. Spring St., L. A.
Bassell, Burr, 524 Stimson Block, L. A.
Benton, A. B., 114 N. Spring St., L. A.
Brett, Henry E., 114 N. Spring St., L. A.
Burnett, T. B., E. First & Myers St., L. A.
Burton, J. Lee, 530 W. Eighth St., L. A.
Clapp, W. B., Pasadena.
Compton, C. S., City Hall, L. A.
Dockweiler J. H., New High & Franklin St. L. A.
Eaton, Fred, Burdick Block, L. A.
Eisen, Theo. A., Stimson Block, L. A.
Forman, Chas., Currier Block, L. A.
Forsyth, J. W., 124½ S. Spring St., L. A.
Fowler, John, 404 N. Beaudry, L. A.
Gardner, Thos. M., Pasadena.
Hawgood, H., Bradbury Building, L. A.
Hunt, Sumner P., Stimson Block, L. A.
Jackson, John E., Baker Block, L. A.
Jacobs, Joseph, 635 So. Hill St., L. A.
Jewett, Stanley P., Lamanda Park, Cal.
King, Geo. B., New High & Franklin St. L. A.,
Krempel, John P., Phillips Block, L. A.
Loree, Warren, Pasadena.
Lownes, Ed., Burdick Block, L. A.
Macpherson, D. J., Pasadena.
Morgan, Octavius, Abstract Building, L. A.
Mulholland, Wm., 209 Marchessault St., L. A.
Nicholson, W. B., 217 Franklin St., L. A.
Olmsted, F. H., Wilcox Building, L. A.
Perris, Fred T., San Bernardino, Cal.
Preston, J. N., Bryson Block, L. A.
Purcell, Gervaise, Wilson Block, L. A.
Solano, A. Room 9, Temple Block, L. A.
Swaine, E. L., Arcade Depot, L. A.
Van Vleck, Frank, 413 Currier Block, L. A.
Vincent, H. P., San Francisco, Cal.
Wackerbarth, August, 160 N. Los Angeles St., L. A.
Warren, Jas. W., 453 So. Broadway, L. A.
Wood, F. W., 1722 South Flower St., L. A.
Wright, E. T., County Court House, L. A.

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